

**GMR
POWER &
URBAN INFRA**

July 30, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: GMRP&UI

Dear Sir/Madam,

Sub: Change in Designation of Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on July 30, 2025, has inter-alia, considered and approved the Change in designation of Mr. Madhva Bhimacharya Terdal (DIN 05343139) on account of superannuation from the office of Executive Director of the Company w.e.f. July 31, 2025 and continuation on the Board as Non-Executive Non-Independent Director.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is annexed hereto.

Please take the same on the record.

Thanking you,

for **GMR Power and Urban Infra Limited**


Vimal Prakash
Company Secretary &
Compliance Officer



Encl: As above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

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GMR POWER & URBAN INFRA

Annexure

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time.

S. No	Particulars	Details
1.	Reason for Change	Mr. Madhva Bhimacharya Terdal (DIN 05343139), tendered his resignation from the position of Executive Director of the Company effective from the close of business hours of July 31, 2025, on account of his superannuation.
2.	Date of appointment & term of appointment	Mr. Madhva Bhimacharya Terdal (DIN 05343139), will continue on the Board of the Company as Non-executive Non-Independent director.
3.	Brief Profile: (In case of Appointment of Director)	Mr. Madhva Bhimacharya Terdal, is a Post Graduate in Economics with CAIIB and DBM as specialized qualification in Banking and Finance. He primarily is a career banker with extensive experience in credit and forex. In his overall 45 years of work experience, he has worked in India, Hong Kong, Singapore and London and acquired specialization in Investment Banking, Corporate Finance – Debt & Equity and M&A. His special skills lies in crisis management and management of stressed debt.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. Madhva Bhimacharya Terdal is not related to any director of the Company.
5.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Mr. Madhva Bhimacharya Terdal is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.




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Date: July 30, 2025

To

The Board of Directors
GMR Power and Urban Infra Limited
Unit No. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase- III,
Gurugram- 122002, Haryana, India

Sub: Resignation from the position of Executive Director of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Executive Director of GMR Power and Urban Infra Limited due to personal reasons and on account of superannuation, with effect from close of business hours on July 31, 2025.

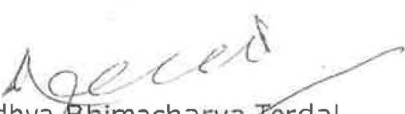
I hereby confirm that there is no other reasons other than reason provided above, for my resignation as Executive Director of the Company.

Further I confirm my willingness to continue my association on the Board of the Company as Non-executive Non Independent Director of the Company, if approved by the Board.

I wish to express my sincere thanks to Chairman and other members of the Board for the support and confidence extended during my tenure as Executive Director of the Company.

Thanking You,

Yours faithfully,


Madhva Bhimacharya Terdal
(DIN 05343139)